

**BOARD OF REGENTS  
UNIFORMED SERVICES UNIVERSITY OF THE HEALTH SCIENCES  
197<sup>th</sup> MEETING**

**8:00 A.M.**

**November 1, 2016**

**Uniformed Services University of the Health Sciences (USU)**

**Everett Alvarez, Jr. Board of Regents Room (D3001)**

**Bethesda, MD**

**MEETING AGENDA**

***OPEN MEETING***

**8:00am: Call Meeting to Order**

Designated Federal Officer

Mrs. Jennifer Nuetzi James

**8:00 - 8:10am: Opening Comments**..... [Tab 6](#)

Board Chair

Dr. Ronald Blanck

**8:10 - 8:15am: Matters of General Consent**

Approval of August 2016 Minutes ..... [Tab 8](#)

Declaration of Board Actions ..... [Tab 9](#)

Board Chair

Dr. Ronald Blanck

**8:15 - 8:45am: Board Actions**

Degree Granting, F. Edward Hébert School of Medicine..... [Tabs 10-16](#)

Dean, School of Medicine

Dr. Arthur Kellermann

Degree Granting, Daniel K. Inouye Graduate School of Nursing ..... [Supplement](#)

Dean, School of Nursing

Dr. Carol Romano

Faculty Appointments and Promotions..... [Tab 17](#)

Dean, School of Medicine

Dr. Arthur Kellermann

Faculty Appointments and Promotions..... [Tab 18](#)

Dean, Graduate School of Nursing

Dr. Carol Romano

Faculty Appointments and Promotions..... [Tab 19](#)

Executive Dean, Postgraduate Dental College

Dr. Thomas Schneid

Award Nomination..... [Tab 20](#)

Board Chair

Dr. Ronald Blanck

**8:45 - 9:00am: President's Report**..... [Tab 21](#)

President

Dr. Richard Thomas

**Break (9:00am –9:10am)**

**9:10 - 9:40am: Member Reports**

Academics Summary ..... [Tabs 22-23](#) and [Supplement](#)

Board Member

Dr. Michael Johns

*Dr. Johns will provide the Board with a summary of reports from the Armed Forces Radiobiology Research Institute (AFRRI), USU Faculty Senate and the Henry M. Jackson Foundation for the Advancement of Military Medicine.*

## **OPEN MEETING (Continued)**

Finance and Administration Summary ..... [Tab 24](#) and [Supplement](#)  
Board Member Dr. Kenneth Moritsugu  
*Dr. Moritsugu will provide the Board with a summary of reports from the Senior Vice President, Southern Region; Vice President for Finance and Administration; Vice President for External Affairs; and the Office of Accreditation and Organizational Assessment.*

**9:40 – 9:50am: Dean, F. Edward Hébert School of Medicine** ..... [Tab 25](#)  
Dean, School of Medicine Dr. Arthur Kellermann  
*Dr. Kellermann will provide the Board with an update on the School of Medicine to include incoming class information.*

**9:50 – 10:00am: Dean, Daniel K. Inouye Graduate School of Nursing** ..... [Tab 26](#)  
Dean, Graduate School of Nursing Dr. Carol Romano  
*Dr. Romano will provide the Board with an update on the School of Nursing to include current class information.*

**10:00 – 10:10am: Executive Dean, Postgraduate Dental College** ..... [Tab 27](#)  
Executive Dean, Postgraduate Dental College Dr. Thomas Schneid  
*Dr. Schneid will provide the Board with an update on the Postgraduate Dental College to include current class information.*

**10:10 – 10:25am: College of Allied Health Sciences (CAHS) Report**  
Senior Vice President, Southern Region Dr. Thomas Travis  
*Dr. Travis will provide the Board with an update on the CAHS to include purpose and financial information.*

**10:25 - 10:35am: USU School of Medicine Honor Code Update** ..... [Tab 25](#)  
Dean, School of Medicine Dr. Arthur Kellermann  
*The Dean of the School of Medicine will provide an update to the Board on the USU School of Medicine honor code.*

**10:35 - 10:40am: Closing Comments**  
Board Chair Dr. Ronald Blanck

## **CLOSED MEETING**

### **10:45 - 11:30am**

#### **Active Investigations**

*A report on active investigations at the University will be provided to the Board. The report will contain sensitive personnel information, involves accusing a person of a crime or censuring an individual and may disclose investigatory records.*

#### **Personnel Actions**

*A report on significant personnel actions will be provided to the Board and will contain sensitive personnel information and material that relates solely to the internal personnel rules and practices of the University.*